

<b>United States Bankruptcy Court</b> <b>SOUTHERN DISTRICT OF NEW YORK</b>				<b>Voluntary Petition</b>	
Name of Debtor (if individual, enter Last, First, Middle): <b>Big Apple Volkswagen, LLC</b>			Name of Joint Debtor (Spouse)(Last, First, Middle):		
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): <b>aka Big Apple Volkswagen</b>			All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):		
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) Complete EIN (if more than one, state all): <b>20-4426910</b>			Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) Complete EIN (if more than one, state all):		
Street Address of Debtor (No. and Street, City, and State): <b>3743 Boston Post Road</b> <b>Bronx NY</b>			Street Address of Joint Debtor (No. and Street, City, and State):		
<div style="text-align: right;">ZIP CODE <b>10466</b></div>			<div style="text-align: right;">ZIP CODE</div>		
County of Residence or of the Principal Place of Business: <b>Bronx</b>			County of Residence or of the Principal Place of Business:		
Mailing Address of Debtor (if different from street address): <b>SAME</b>			Mailing Address of Joint Debtor (if different from street address):		
<div style="text-align: right;">ZIP CODE</div>			<div style="text-align: right;">ZIP CODE</div>		
Location of Principal Assets of Business Debtor (if different from street address above): <b>SAME</b>					<div style="text-align: right;">ZIP CODE</div>
<b>Type of Debtor</b> (Form of organization) (Check one box.) <input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (if debtor is not one of the above entities, check this box and state type of entity below _____		<b>Nature of Business</b> (Check one box.) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other <b>Car Dealer</b> <hr/> <b>Tax-Exempt Entity</b> (Check box, if applicable.) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).		<b>Chapter of Bankruptcy Code Under Which the Petition is Filed</b> (Check one box) <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Chapter 7  <input type="checkbox"/> Chapter 9  <input checked="" type="checkbox"/> Chapter 11  <input type="checkbox"/> Chapter 12  <input type="checkbox"/> Chapter 13             </div> <div> <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding  <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding             </div> </div> <b>Nature of Debts</b> (Check one box) <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose" <input checked="" type="checkbox"/> Debts are primarily business debts.	
<b>Filing Fee</b> (Check one box) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.		<b>Chapter 11 Debtors:</b> <b>Check one box:</b> <input type="checkbox"/> Debtor is a small business as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). <b>Check if:</b> <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 (amount subject to adjustment on 4/01/13 and every three years thereafter). <b>Check all applicable boxes:</b> <input type="checkbox"/> A plan is being filed with this petition <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).			
<b>Statistical/Administrative Information</b> <input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.					THIS SPACE IS FOR COURT USE ONLY
<b>Estimated Number of Creditors</b> <div style="display: flex; justify-content: space-between;"> <div><input type="checkbox"/> 1-49</div> <div><input checked="" type="checkbox"/> 50-99</div> <div><input type="checkbox"/> 100-199</div> <div><input type="checkbox"/> 200-999</div> <div><input type="checkbox"/> 1,000-5,000</div> <div><input type="checkbox"/> 5,001-10,000</div> <div><input type="checkbox"/> 10,001-25,000</div> <div><input type="checkbox"/> 25,001-50,000</div> <div><input type="checkbox"/> 50,001-100,000</div> <div><input type="checkbox"/> Over 100,000</div> </div>					
<b>Estimated Assets</b> <div style="display: flex; justify-content: space-between;"> <div><input type="checkbox"/> \$0 to \$50,000</div> <div><input type="checkbox"/> \$50,001 to \$100,000</div> <div><input type="checkbox"/> \$100,001 to \$500,000</div> <div><input type="checkbox"/> \$500,001 to \$1 million</div> <div><input checked="" type="checkbox"/> \$1,000,001 to \$10 million</div> <div><input type="checkbox"/> \$10,000,001 to \$50 million</div> <div><input type="checkbox"/> \$50,000,001 to \$100 million</div> <div><input type="checkbox"/> \$100,000,001 to \$500 million</div> <div><input type="checkbox"/> \$500,000,001 to \$1 billion</div> <div><input type="checkbox"/> More than \$1 billion</div> </div>					
<b>Estimated Liabilities</b> <div style="display: flex; justify-content: space-between;"> <div><input type="checkbox"/> \$0 to \$50,000</div> <div><input type="checkbox"/> \$50,001 to \$100,000</div> <div><input type="checkbox"/> \$100,001 to \$500,000</div> <div><input type="checkbox"/> \$500,001 to \$1 million</div> <div><input checked="" type="checkbox"/> \$1,000,001 to \$10 million</div> <div><input type="checkbox"/> \$10,000,001 to \$50 million</div> <div><input type="checkbox"/> \$50,000,001 to \$100 million</div> <div><input type="checkbox"/> \$100,000,001 to \$500 million</div> <div><input type="checkbox"/> \$500,000,001 to \$1 billion</div> <div><input type="checkbox"/> More than \$1 billion</div> </div>					

<b>Voluntary Petition</b> <i>(This page must be completed and filed in every case)</i>		Name of Debtor(s): <b>Big Apple Volkswagen, LLC</b>	
<b>All Prior Bankruptcy Cases Filed Within Last 8 Years</b> (If more than two, attach additional sheet)			
Location Where Filed: <b>NONE</b>	Case Number:	Date Filed:	
Location Where Filed:	Case Number:	Date Filed:	
<b>Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor</b> (If more than one, attach additional sheet)			
Name of Debtor: <b>NONE</b>	Case Number:	Date Filed:	
District:	Relationship:	Judge:	
<b>Exhibit A</b> (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under Chapter 11)  <input checked="" type="checkbox"/> Exhibit A is attached and made a part of this petition		<b>Exhibit B</b> (To be completed if debtor is an individual whose debts are primarily consumer debts) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. §342(b). <b>X</b> <div style="display: flex; justify-content: space-between;"> <span>Signature of Attorney for Debtor(s)</span> <span>3/30/2011 Date</span> </div>	
<b>Exhibit C</b> Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? <input type="checkbox"/> Yes, and exhibit C is attached and made a part of this petition. <input checked="" type="checkbox"/> No			
<b>Exhibit D</b> (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) <input type="checkbox"/> Exhibit D completed and signed by the debtor is attached and made part of this petition. If this is a joint petition: <input type="checkbox"/> Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.			
<b>Information Regarding the Debtor - Venue</b> (Check any applicable box)			
<input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.			
<input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.			
<input type="checkbox"/> Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.			
<b>Certification by a Debtor Who Resides as a Tenant of Residential Property</b> (Check all applicable boxes.)			
<input type="checkbox"/> Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)			
_____ (Name of landlord that obtained judgment)			
_____ (Address of landlord)			
<input type="checkbox"/> Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and			
<input type="checkbox"/> Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.			
<input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(f)).			

**Voluntary Petition**

(This page must be completed and filed in every case)

Name of Debtor(s):

**Big Apple Volkswagen, LLC****Signatures****Signature(s) of Debtor(s) (Individual/Joint)**

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b)

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

**X**

Signature of Debtor

**X**

Signature of Joint Debtor

Telephone Number (if not represented by attorney)

Date

**Signature of a Foreign Representative**

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.

☐ Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

**X**

(Signature of Foreign Representative)

(Printed name of Foreign Representative)

**3/30/2011**

(Date)

**Signature of Attorney\*****X /s/ Eric J. Snyder**

Signature of Attorney for Debtor(s)

**Eric J. Snyder**

Printed Name of Attorney for Debtor(s)

**Wilk Auslander LLP**

Firm Name

**675 Third Avenue**

Address

**New York NY 10017****212-421-2233**

Telephone Number

**3/30/2011**

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

**Signature of Debtor (Corporation/Partnership)**

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.

**X /s/ Julian Salim**

Signature of Authorized Individual

**Julian Salim**

Printed Name of Authorized Individual

**Managing Member**

Title of Authorized Individual

**3/30/2011**

Date

**Signature of Non-Attorney Bankruptcy Petition Preparer**

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Address

**X**

Date

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

*A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.*

# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

In re *Big Apple Volkswagen, LLC*  
aka *Big Apple Volkswagen*

Case No.  
Chapter 11

Debtor(s)

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Name of Creditor and Complete Mailing Address Including Zip Code	Name, Telephone Number and Complete Mailing Address, Including Zip Code, of Employee, Agent, or Department of Creditor Familiar with Claim Who May Be Contacted	Nature of Claim (Trade Debt, Bank Loan, Government Contract, etc.)	Indicate if Claim is Contingent, Unliquidated, Disputed, or Subject to Setoff	Amount of Claim (If Secured Also State Value of Security)
1 <i>JM&amp;A Group</i> 500 Jim Moran Blvd. Deerfield Beach FL 33442	Phone: <i>JM&amp;A Group</i> 500 Jim Moran Blvd. Deerfield Beach FL 33442			\$ 55,432.00
2 <i>Ignazio &amp; Rosalie Franciamore</i> 21 Michael Drive Scarsdale NY 10583	Phone: <i>Ignazio &amp; Rosalie Franciamore</i> 21 Michael Drive Scarsdale NY 10583			\$ 23,493.63
3 <i>Universal Underwriters</i> 1683 Paysphere Circle Chicago IL 60674	Phone: <i>Universal Underwriters</i> 1683 Paysphere Circle Chicago IL 60674			\$ 13,000.00
4 <i>Autotrader.com</i> P.O. Box 932207 Atlanta GA 31193	Phone: <i>Autotrader.com</i> P.O. Box 932207 Atlanta GA 31193			\$ 12,150.00
5 <i>Empire Blue Cross</i> P.O. Box 1407 Church Street Station New York NY 10008-1407	Phone: <i>Empire Blue Cross</i> P.O. Box 1407 Church Street Station New York NY 10008-1407			\$ 9,786.14

Debtor(s)

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Name of Creditor and Complete Mailing Address Including Zip Code	Name, Telephone Number and Complete Mailing Address, Including Zip Code, of Employee, Agent, or Department of Creditor Familiar with Claim Who May Be Contacted	Nature of Claim (Trade Debt, Bank Loan, Government Contract, etc.)	Indicate if Claim is Contingent, Unliquidated, Disputed, or Subject to Setoff	Amount of Claim (If Secured Also State Value of Security)
6 Reynolds & Reynolds 23150 Network Place Chicago IL 60673	Phone: Reynolds & Reynolds 23150 Network Place Chicago IL 60673			\$ 8,306.21
7 The Cobalt Group Dept. CH17034 Palatine IL 60055	Phone: The Cobalt Group Dept. CH17034 Palatine IL 60055			\$ 7,596.00
8 Higher Gear Group 36487 Treasury Center Chicago IL 60694	Phone: Higher Gear Group 36487 Treasury Center Chicago IL 60694			\$ 6,710.00
9 TD Equipment Finance P.O. Box 5000 Lewiston ME 04243	Phone: TD Equipment Finance P.O. Box 5000 Lewiston ME 04243			\$ 5,215.50
10 Reyna Capital Corp. 21175 Network Place Chicago IL 60673-1211	Phone: Reyna Capital Corp. 21175 Network Place Chicago IL 60673-1211			\$ 4,726.66
11 Gundermann & Gundermann 175 W. Carver Street Brooklyn NY 11243-0560	Phone: Gundermann & Gundermann 175 W. Carver Street Brooklyn NY 11243-0560			\$ 4,145.20
12 Auto Revenue P.O. Box 3868 Norfolk VA 23514-3220	Phone: Auto Revenue P.O. Box 3868 Norfolk VA 23514-3220			\$ 4,114.32
13 Willow Brook Development LLC 2 Noble Street Brooklyn NY 11222	Phone: Willow Brook Development LLC 2 Noble Street Brooklyn NY 11222			\$ 3,727.40

Debtor(s)

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Name of Creditor and Complete Mailing Address Including Zip Code	Name, Telephone Number and Complete Mailing Address, Including Zip Code, of Employee, Agent, or Department of Creditor Familiar with Claim Who May Be Contacted	Nature of Claim (Trade Debt, Bank Loan, Government Contract, etc.)	Indicate if Claim is Contingent, Unliquidated, Disputed, or Subject to Setoff	Amount of Claim (If Secured Also State Value of Security)
14 Car Fax Inc. 16630 Collection Center Drive Chicago IL 60693	Phone: Car Fax Inc. 16630 Collection Center Drive Chicago IL 60693			\$ 3,285.81
15 Dave Shergalis Account 112 N. Plum Street Media PA 19063	Phone: Dave Shergalis Account 112 N. Plum Street Media PA 19063			\$ 2,000.00
16 World Pac 37137 Hickory Street Newark CA 94560	Phone: World Pac 37137 Hickory Street Newark CA 94560			\$ 1,476.12
17 Great American Bus. Products P.O. Box 4422 Houston TX 77210	Phone: Great American Bus. Products P.O. Box 4422 Houston TX 77210			\$ 1,133.96
18 Verizon P.O. Box 15124 Albany NY 12212-5124	Phone: Verizon P.O. Box 15124 Albany NY 12212-5124			\$ 1,112.05
19 Siegel Distributing Co. 197 Folk Road Breinigsville PA 18031	Phone: Siegel Distributing Co. 197 Folk Road Breinigsville PA 18031			\$ 1,077.66
20 Cars.com 2413 Collection Center Drive Chicago IL 60693	Phone: Cars.com 2413 Collection Center Drive Chicago IL 60693			\$ 1,067.00

Debtor(s)

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION**

I, Julian Salim, Managing Member of the Corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing List of Creditors Holding Twenty Largest Unsecured Claims and that they are true and correct to the best of my knowledge, information and belief.

Date: 3/30/2011

Signature /s/ Julian Salim

Name: Julian Salim

Title: Managing Member

**UNITED STATES BANKRUPTCY COURT**  
**SOUTHERN DISTRICT OF NEW YORK**

In re: BIG APPLE VOLKSWAGEN, LLC

Case No. 11-\_\_\_\_\_  
Chapter 11

**STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION**

I, Julian Salim, declare under penalty of perjury that I am the Managing Member of BIG APPLE VOLKSWAGEN, LLC, a New York Corporation and that on March 30, 2011 the following resolution was duly adopted by the Officer/Director of this Corporation:

“Whereas, it is in the best interest of this Corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that Julian Salim, Managing Member of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a Chapter 11 voluntary bankruptcy case on behalf of the Corporation; and

Be It Further Resolved, that Julian Salim, Managing Member of this Corporation, is authorized and directed to appear in all bankruptcy proceedings on behalf of the Corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the Corporation in connection with such bankruptcy case; and

Be It Further Resolved, that Julian Salim, Managing Member of this Corporation, is authorized and directed to employ the law firm of Wilk Auslander LLP to represent the Corporation in such bankruptcy case.

Executed on March 30, 2011

Signed: /s/Julian Salim  
Julian Salim



WILK AUSLANDER LLP  
675 Third Avenue  
New York, New York 10017  
(212) 421-2233  
Eric J. Snyder, Esq.  
Proposed Counsel for the Debtor

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

-----X

In re:

Chapter 11

BIG APPLE VOLKSWAGEN, LLC,

Case No: 11-\_\_\_\_\_ ( )

Debtor.

-----X

**AFFIDAVIT PURSUANT TO LOCAL BANKRUPTCY RULE 1007-2**

STATE OF NEW YORK                    )  
  )     SS.:  
COUNTY OF NEW YORK                )

JULIAN SALIM, being duly sworn, deposes and says:

1. I submit this affidavit in support of the voluntary Chapter 11 petition of Big Apple Volkswagen, LLC, the debtor herein (the "Debtor"), pursuant to Local Bankruptcy Rule 1007-2 of the Southern District of New York.
2. The Debtor is a New York limited liability corporation that has been in existence since 2006. I am the managing member and a 54% beneficial owner of the Debtor. The holder of the other 46% membership interest is Grzegorz Samborski, Jr.
3. The Debtor is a Volkswagen dealer. Debtor's principal place of business is located at 3743 Boston Post Road, Bronx, New York 10466 (the "Premises"). The Debtor also stores new vehicles at 275 Washington

Street, Mount Vernon, New York (the "New Vehicle Lot"). The Debtor leases both the Premises and New Vehicle Lot.

4. Currently, the Debtor owns 76 new vehicles and 7 used vehicles (the "Vehicles").
5. On March 17, 2011, VCI, without the permission of the Debtor, entered the Premises and took possession, with respect to all of the Vehicles, the Manufacturer's Statements of Origin ("MSO's"), titles and keys. VCI also took possession of the Debtor's "deal jackets" (all of the pending customer's contracts, regardless of whether they were funded by VCI), which includes all personal financial information of the non-debtor party.
6. On March 21, 2011, VCI commenced an action (the "Replevin Action") in the United States District Court for the Southern District of New York, Case No. 11-1950, seeking a turnover of the Debtor's assets in which it maintains a security interest.
7. On March 22, 2011, the District Court entered an order in the Replevin Action (the "TRO"), restraining and prohibiting the Debtor from conducting any business or paying any of its employees pending a hearing on the TRO, currently scheduled for April 1, 2011.
8. In order to prevent the seizure of the Debtor's assets, the Debtor filed a petition for Chapter 11 relief on March 30, 2011.
9. A list of the Debtor's twenty largest unsecured creditors, excluding insiders, is annexed to the bankruptcy schedules.

10. The names and addresses of the Debtor's five largest secured creditors are included as Schedule B.
11. A summary of the Debtor's assets and liabilities is included with the filing of the bankruptcy petition. The Debtor holds no stock, debentures or securities that are publicly held.
12. There is no property of the Debtor currently in the possession or custody of any custodian, public officer, mortgagee, pledge, assignee of rents or secured creditor, except that VCI is currently holding the MSO, keys and titles with respect to the Vehicles.
13. As set forth above, the Debtor leases the Premises and the New Car Lot.
14. The Debtor's assets consist of: a) cash on deposit in the bank; b) the Vehicles, c) the parts; d) the specialty tools, e) the Debtor's accounts receivable; and f) the value of the Debtor's goodwill. The assets of the Debtor are located on the Premises and the New Car Lot.

16. As set forth above, the Debtor is a defendant in the Replevin Action

/s/ Julian Salim

Julian Salim  
Managing Member

Sworn to me this 30th day  
of March, 2011

Eric J. Snyder

Notary Public

No. O2SN6025785

ERIC J. SNYDER  
Notary Public, State of New York  
No. 02SN6025785  
Qualified In Kings County  
Commission Expires 06/01/20 LL

In re Big Apple Volkswagen, LLC,  
Debtor

Case No. \_\_\_\_\_  
(if known)

## DECLARATION CONCERNING DEBTOR'S SCHEDULES

### DECLARATION UNDER PENALTY ON BEHALF OF A CORPORATION

I, Julian Salim, Managing Member of the Corporation  
named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 24 sheets,  
and that they are true and correct to the best of my knowledge, information, and belief.

Date: 3/30/2011

Signature /s/ Julian Salim  
Name: Julian Salim  
Title: Managing Member

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

In re *Big Apple Volkswagen, LLC*,  
aka *Big Apple Volkswagen*

Case No.  
Chapter 11

\_\_\_\_\_/ Debtor

## SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	Attached (Yes/No)	No. of Sheets	ASSETS	LIABILITIES	OTHER
A-Real Property	Yes	1	\$ 0.00		
B-Personal Property	Yes	4	\$ 4,132,327.47		
C-Property Claimed as Exempt	No	0			
D-Creditors Holding Secured Claims	Yes	2		\$ 3,968,053.71	
E-Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	4		\$ 3,800.00	
F-Creditors Holding Unsecured Nonpriority Claims	Yes	9		\$ 179,566.13	
G-Executory Contracts and Unexpired Leases	Yes	2			
H-Codebtors	Yes	1			
I-Current Income of Individual Debtor(s)	No	0			\$ 0.00
J-Current Expenditures of Individual Debtor(s)	No	0			\$ 0.00
TOTAL		23	\$ 4,132,327.47	\$ 4,151,419.84	

In re Big Apple Volkswagen, LLC  
Debtor(s)Case No. \_\_\_\_\_  
(if known)**SCHEDULE A-REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

**Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases.**

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption	Amount of Secured Claim
	Husband--H Wife--W Joint--J Community--C		
None			None
<b>TOTAL \$</b> (Report also on Summary of Schedules.)		0.00	

No continuation sheets attached

In re Big Apple Volkswagen, LLC  
Debtor(s)Case No. \_\_\_\_\_  
(if known)**SCHEDULE B-PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "X" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

**Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases.**

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Type of Property	None	Description and Location of Property	Husband--H Wife--W Joint--J Community--C	Current Value of Debtor's interest, in Property Without Deducting any Secured Claim or Exemption
1. Cash on hand.	X			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Wells Fargo 1076 Yonkers Avenue Yonkers, NY 10704 Acct. # 2000038207705 Location: In debtor's possession		\$ 20,115.46
		Wells Fargo 1076 Yonkers Avenue Yonkers, NY 10704 Acct. # 2000038207695 Location: In debtor's possession		\$ 62,199.67
		Wells Fargo 1076 Yonkers Avenue Yonkers, NY 10704 Acct. # 2000038207682 Location: In debtor's possession		\$ 0.00
		Wells Fargo 1076 Yonkers Avenue Yonkers, NY 10704 Acct. # 2000038207679 Location: In debtor's possession		\$ 0.00
		Wells Fargo 1076 Yonkers Avenue Yonkers, NY 10704 Acct. # 2000038207666		\$ 0.00



In re Big Apple Volkswagen, LLC

Debtor(s)

Case No. \_\_\_\_\_

(if known)

**SCHEDULE B-PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	None	Description and Location of Property	<div> <div>Husband--H Wife--W Joint--J Community--C</div> <div>Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption</div> </div>
		<i>Location: In debtor's possession</i>	
3. Security deposits with public utilities, telephone companies, landlords, and others.	X		
4. Household goods and furnishings, including audio, video, and computer equipment.	X		
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X		
6. Wearing apparel.	X		
7. Furs and jewelry.	X		
8. Firearms and sports, photographic, and other hobby equipment.	X		
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X		
10. Annuities. Itemize and name each issuer.	X		
11. Interest in an education IRA as defined in 26 U.S.C. 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. 521(c).)	X		
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X		
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	X		
14. Interests in partnerships or joint ventures. Itemize.	X		
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	X		
16. Accounts Receivable.		<i>Accounts Receivable</i> <i>Location: In debtor's possession</i>	\$ 1,000.00
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X		
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X		
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those	X		

In re Big Apple Volkswagen, LLC

Debtor(s)

Case No. \_\_\_\_\_

(if known)

**SCHEDULE B-PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N o n e	Description and Location of Property	Husband--H Wife--W Joint--J Community--C	Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption
listed in Schedule of Real Property.				
20. Contingent and non-contingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.		<i>Goodwill in business</i> <i>Location: In debtor's possession</i>		\$ 1,000,000.00
24. Customer lists or other compilations containing personally identifiable information (as described in 11 U.S.C. 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers and other vehicles and accessories.	X			
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment and supplies used in business.		<i>Lifts &amp; Parts</i> <i>Location: In debtor's possession</i>		\$ 280,000.00
30. Inventory.		<i>New Car Inventory</i> <i>Location: In debtor's possession</i>		\$ 2,505,134.41
		<i>Used Car Inventory</i> <i>Location: In debtor's possession</i>		\$ 263,877.93
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			

In re Big Apple Volkswagen, LLC  
Debtor(s)Case No. \_\_\_\_\_  
(If known)**SCHEDULE B-PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N o n e	Description and Location of Property	Husband--H Wife--W Joint--J Community--C	Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			

In re Big Apple Volkswagen, LLC  
Debtor(s)Case No. \_\_\_\_\_  
(if known)**SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Creditor's Name and Mailing Address Including ZIP Code and Account Number (See Instructions Above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, Nature of Lien, and Description and Market Value of Property Subject to Lien	Contingent	Unliquidated	Disputed	Amount of Claim Without Deducting Value of Collateral	Unsecured Portion, if Any
Account No: Creditor # : -1 Interchange Capital Co., LLC 80 Park West / Plaza Two Saddle Brook NJ 07663						\$ 0.00	\$ 0.00
Value: \$ 0.00							
Account No: Creditor # : 2 Reyna Capital Corporation P.O. Box 2608 Dayton OH 45401-2608						\$ 0.00	\$ 0.00
Value: \$ 0.00							
Account No: Creditor # : 3 Snap-On Credit LLC 950 Technology Way, Suite 301 Libertyville IL 60048						\$ 0.00	\$ 0.00
Value: \$ 0.00							
<b>Subtotal \$</b> (Total of this page)						\$ 0.00	\$ 0.00
<b>Total \$</b> (Use only on last page)							

1 continuation sheets attached

(Report also on Summary of Schedules.)  
(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data)

In re Big Apple Volkswagen, LLC

Debtor(s)

Case No. \_\_\_\_\_

(If known)

**SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

(Continuation Sheet)

Creditor's Name and Mailing Address Including ZIP Code and Account Number (See Instructions Above.)	Co-Debtor	Date Claim was Incurred, Nature of Lien, and Description and Market Value of Property Subject to Lien	Contingent	Unliquidated	Disputed	Amount of Claim Without Deducting Value of Collateral	Unsecured Portion, If Any
Account No: Creditor # : 4 Volkswagen Credit Inc. 300 Tice Blvd. Woodcliff Lake NJ 07677	X	H--Husband W--Wife J--Joint C--Community  New & Used Car Floor Plan  Value: \$ 4,049,012.34				\$ 3,968,053.71	\$ 0.00
Account No:     		     Value:					
Account No:     		     Value:					
Account No:     		     Value:					
Account No:     		     Value:					
Account No:     		     Value:					

 Sheet no. 1 of 1 continuation sheets attached to Schedule of Creditors  
 Holding Secured Claims

<b>Subtotal \$</b>	<b>\$ 3,968,053.71</b>	<b>\$ 0.00</b>
(Total of this page)		
<b>Total \$</b>	<b>\$ 3,968,053.71</b>	<b>\$ 0.00</b>
(Use only on last page)		

(Report also on Summary of Schedules.)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data)

In re Big Apple Volkswagen, LLC,  
Debtor(s)Case No. \_\_\_\_\_  
(if known)**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts NOT entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

**TYPES OF PRIORITY CLAIMS** (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

☐ **Domestic Support Obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$5,775\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☒ **Deposits by individuals**

Claims of individuals up to \$2,600\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☐ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for Death or Personal Injury While Debtor Was Intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re Big Apple Volkswagen, LLC,  
Debtor(s)Case No. \_\_\_\_\_  
(if known)**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

(Continuation Sheet)

Type of Priority for Claims Listed on This Sheet: *Deposits by individuals*

Creditor's Name, Mailing Address Including ZIP Code, and Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred and Consideration for Claim	Contingent	Unliquidated	Disputed	Amount of Claim	Amount Entitled to Priority	Amount not Entitled to Priority, if any
Account No: <b>Creditor # : 1</b> <b>Anibal Ortiz</b> <b>595 Trinity Avenue</b> <b>Bronx NY 10455</b>						\$ 100.00	\$ 100.00	\$ 0.00
Account No: <b>Creditor # : 2</b> <b>Arthur Vieira</b> <b>229 Woodland Avenue</b> <b>Yonkers NY 10703-2320</b>						\$ 100.00	\$ 100.00	\$ 0.00
Account No: <b>Creditor # : 3</b> <b>Beth Finkelstein</b> <b>94 Kent Avenue</b> <b>Hastings on Huds NY 10706</b>						\$ 300.00	\$ 300.00	\$ 0.00
Account No: <b>Creditor # : 4</b> <b>Brandon M. Smith</b> <b>3552 Huguenot Avenue</b> <b>Bronx NY 10475</b>						\$ 50.00	\$ 50.00	\$ 0.00
Account No: <b>Creditor # : 5</b> <b>Carlos Pacheco</b> <b>1304 Midland Avenue</b> <b>Yonkers NY 10704</b>						\$ 100.00	\$ 100.00	\$ 0.00
Account No: <b>Creditor # : 6</b> <b>Erion Pema</b> <b>789 Waring Avenue</b> <b>Bronx NY 10467</b>						\$ 100.00	\$ 100.00	\$ 0.00
<b>Subtotal \$</b> (Total of this page)						<b>750.00</b>	<b>750.00</b>	<b>0.00</b>
<b>Total \$</b> (Use only on last page of the completed Schedule E. Report total also on Summary of Schedules)								
<b>Total \$</b> (Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and								

Sheet No. 1 of 3 continuation sheets  
attached to Schedule of Creditors Holding Priority Claims

In re Big Apple Volkswagen, LLC,  
Debtor(s)Case No. \_\_\_\_\_  
(if known)**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

(Continuation Sheet)

Type of Priority for Claims Listed on This Sheet: *Deposits by individuals*

Creditor's Name, Mailing Address Including ZIP Code, and Account Number (See instructions above.)	Co-Debtor	Date Claim was Incurred and Consideration for Claim	Contingent	Unliquidated	Disputed	Amount of Claim	Amount Entitled to Priority	Amount not Entitled to Priority, if any
Account No: Creditor # : 7 Fausto Marichal 889 E. Tremont Avenue Bronx NY 10460-4328						\$ 500.00	\$ 500.00	\$ 0.00
Account No: Creditor # : 8 Jennifer Ortiz 22 Fortune Road E Middletown NY 10941-1633						\$ 100.00	\$ 100.00	\$ 0.00
Account No: Creditor # : 9 Keith Stark 3015 Riverdale Avenue Bronx NY 10463						\$ 500.00	\$ 500.00	\$ 0.00
Account No: Creditor # : 10 Mario Suarez 19 Gabriel Drive, #2 Bronx NY 10469-5648						\$ 200.00	\$ 200.00	\$ 0.00
Account No: Creditor # : 11 Mario Valencia 231 Echo Place Bronx NY 10457						\$ 100.00	\$ 100.00	\$ 0.00
Account No: Creditor # : 12 Peter Andrade 100 Benchley Place Bronx NY 10475						\$ 100.00	\$ 100.00	\$ 0.00
<b>Subtotal \$</b> (Total of this page)						1,500.00	1,500.00	0.00
<b>Total \$</b> (Use only on last page of the completed Schedule E. Report total also on Summary of Schedules)								
<b>Total \$</b> (Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and								

Sheet No. 2 of 3 continuation sheets  
attached to Schedule of Creditors Holding Priority Claims



In re Big Apple Volkswagen, LLC

Debtor(s)

Case No. \_\_\_\_\_  
(if known)**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

(Continuation Sheet)

Type of Priority for Claims Listed on This Sheet: Deposits by individuals

Creditor's Name, Mailing Address Including ZIP Code, and Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred and Consideration for Claim	Contingent Unliquidated Disputed	Amount of Claim	Amount Entitled to Priority	Amount not Entitled to Priority, if any
Account No: <b>Creditor # : 13</b> <b>Rosemary Venice</b> <b>4 George Street</b> <b>Tuckahoe NY 10707</b>				\$ 500.00	\$ 500.00	\$ 0.00
Account No: <b>Creditor # : 14</b> <b>Stephanie Bongo</b> <b>154 Mount Joy Place</b> <b>New Rochelle NY 10801-1603</b>				\$ 100.00	\$ 100.00	\$ 0.00
Account No: <b>Creditor # : 15</b> <b>Steve Ormsby</b> <b>1740 Gormley Avenue</b> <b>Merrick NY 11566-3006</b>				\$ 100.00	\$ 100.00	\$ 0.00
Account No: <b>Creditor # : 16</b> <b>Tina Casinelli</b> <b>16 Cove Avenue</b> <b>Norwalk CT 06855</b>				\$ 500.00	\$ 500.00	\$ 0.00
Account No: <b>Creditor # : 17</b> <b>Wanda DeJesus</b> <b>842 E. 231st Street</b> <b>Bronx NY 10466-4408</b>				\$ 50.00	\$ 50.00	\$ 0.00
Account No: <b>Creditor # : 18</b> <b>Yolanda Walker</b> <b>660 Arnow Avenue</b> <b>Bronx NY 10467</b>				\$ 300.00	\$ 300.00	\$ 0.00
<b>Subtotal \$</b> (Total of this page)				1,550.00	1,550.00	0.00
<b>Total \$</b> (Use only on last page of the completed Schedule E. Report total also on Summary of Schedules)				3,800.00		
<b>Total \$</b> (Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and					3,800.00	0.00

Sheet No. 3 of 3 continuation sheets  
attached to Schedule of Creditors Holding Priority Claims

In re Big Apple Volkswagen, LLC

Debtor(s)

Case No. \_\_\_\_\_  
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedules. Report this total also on

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.		Contingent	Unliquidated	Disputed	Amount of Claim
Account No: Creditor # : 1 Action Environmental Services 451 Frelinghuysen Avenue Newark NJ 07114		H--Husband W--Wife J--Joint C--Community					\$ 331.52
Account No: Creditor # : 2 Adesa 200 North Main Street Manville NJ 08835							\$ 150.00
Account No: Creditor # : 3 Advanced Auto Body Shop 3799 Dyre Avenue Bronx NY 10466							\$ 300.00
Account No: Creditor # : 4 Ally P.O. Box 669307 Charlotte NC 28266							\$ 589.84

8 continuation sheets attached

Subtotal \$

\$ 1,371.36

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

In re Big Apple Volkswagen, LLC

Debtor(s)

Case No. \_\_\_\_\_

(if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: Creditor # : 5 American Digital Imaging P.O. Box 1067 New Hyde Park NY 11040	H--Husband W--Wife J--Joint C--Community					\$ 217.25
Account No: Creditor # : 6 AT&T Mobility P.O. Box 6463 Carol Stream IL 60197-5292						\$ 283.47
Account No: Creditor # : 7 Auto Revenue P.O. Box 3868 Norfolk VA 23514-3220						\$ 4,114.32
Account No: Creditor # : 8 Autotrader.com P.O. Box 932207 Atlanta GA 31193						\$ 12,150.00
Account No: Creditor # : 9 Awisco Corp. 55-15 43rd Street Maspeth NY 11378						\$ 34.24
Account No: Creditor # : 10 Beehive Press 3742 Boston Road Bronx NY 10469-5648						\$ 261.30

Sheet No. 1 of 8 continuation sheets attached to Schedule of

Creditors Holding Unsecured Nonpriority Claims

Subtotal \$

\$ 17,060.58

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

In re Big Apple Volkswagen, LLC

Debtor(s)

Case No. \_\_\_\_\_  
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						\$ 195.00
Creditor # : 11 Boston Road Auto Mechanic 4062 Boston Road Bronx NY 10475						
Account No:						\$ 3,285.81
Creditor # : 12 Car Fax Inc. 16630 Collection Center Drive Chicago IL 60693						
Account No:						\$ 1,067.00
Creditor # : 13 Cars.com 2413 Collection Center Drive Chicago IL 60693						
Account No:						\$ 783.55
Creditor # : 14 Cintas Corp. P.O. Box 630803 Cincinnati OH 45263						
Account No:						\$ 644.88
Creditor # : 15 Classic Audi 655 N. Macquesten Parkway Mount Vernon NY 10552						
Account No:						\$ 148.58
Creditor # : 16 Co-Op City Tire Supply 3525 Conner Street Bronx NY 10475						

Sheet No. 2 of 8 continuation sheets attached to Schedule of

Creditors Holding Unsecured Nonpriority Claims

Subtotal \$

\$ 6,124.82

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

In re Big Apple Volkswagen, LLC

Debtor(s)

Case No. \_\_\_\_\_  
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:						\$ 368.00
Creditor # : 17 Corporate Coffee Systems 745 Summa Avenue Westbury NY 11590						
Account No:						\$ 2,000.00
Creditor # : 18 Dave Shergalis Account 112 N. Plum Street Media PA 19063						
Account No:						\$ 150.00
Creditor # : 19 Digital Hold Systems P.O. Box 880187 San Diego CA 92168						
Account No:						\$ 9,786.14
Creditor # : 20 Empire Blue Cross P.O. Box 1407 Church Street Station New York NY 10008-1407						
Account No:						\$ 524.93
Creditor # : 21 Enviro Waste P.O. Box 747 Mahopac NY 10541						
Account No:						\$ 210.00
Creditor # : 22 Godfrey - Son Auto 2354 Gleason Avenue Bronx NY 10462						

Sheet No. 3 of 8 continuation sheets attached to Schedule of

Creditors Holding Unsecured Nonpriority Claims

Subtotal \$

\$ 13,039.07

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

In re Big Apple Volkswagen, LLC

Debtor(s)

Case No. \_\_\_\_\_  
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: Creditor # : 23 Great American Bus. Products P.O. Box 4422 Houston TX 77210						\$ 1,133.96
Account No: Creditor # : 24 Gundermann & Gundermann 175 W. Carver Street Brooklyn NY 11243-0560						\$ 4,145.20
Account No: Creditor # : 25 Higher Gear Group 36487 Treasury Center Chicago IL 60694						\$ 6,710.00
Account No: Creditor # : 26 Ignazio & Rosalie Franciamore 21 Michael Drive Scarsdale NY 10583						\$ 23,493.63
Account No: Creditor # : 27 Jewels Detail Shop 398 South Main Street Manheim PA 17545						\$ 910.00
Account No: Creditor # : 28 JM&A Group 500 Jim Moran Blvd. Deerfield Beach FL 33442						\$ 55,432.00

Sheet No. 4 of 8 continuation sheets attached to Schedule of

Creditors Holding Unsecured Nonpriority Claims

Subtotal \$

\$ 91,824.79

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

In re Big Apple Volkswagen, LLC  
Debtor(s)Case No. \_\_\_\_\_  
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: Creditor # : 29 Maximus Manufactures 178 Route 246 Stormville NY 12582						\$ 198.71
Account No: Creditor # : 30 NADA-ATD 20 Group Dept. 6000 Washington DC 20042						\$ 590.00
Account No: Creditor # : 31 Newsday 235 Pinelawn Road Melville NY 11747						\$ 775.00
Account No: Creditor # : 32 Nexteppe Business Solutions P.O. Box 915 Sayville NY 11782						\$ 828.00
Account No: Creditor # : 33 Northeast Automotive 3631 Boston Road Bronx NY 10466						\$ 250.00
Account No: Creditor # : 34 Peak Performance P.O. Box 4539 Chatsworth CA 91311						\$ 140.00

Sheet No. 5 of 8 continuation sheets attached to Schedule of

Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 2,781.71

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

In re Big Apple Volkswagen, LLC

Debtor(s)

Case No. \_\_\_\_\_  
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: Creditor # : 35 PJK Sales Inc. P.O. Box 508 Lyndhurst NJ 07071						\$ 210.65
Account No: Creditor # : 36 Power House Industries P.O. Box 8 Eastport NY 11941						\$ 54.44
Account No: Creditor # : 37 Reyna Capital Corp. 21175 Network Place Chicago IL 60673-1211						\$ 4,726.66
Account No: Creditor # : 38 Reynolds & Reynolds 23150 Network Place Chicago IL 60673						\$ 8,306.21
Account No: Creditor # : 39 Siegel Distributing Co. 197 Folk Road Breinigsville PA 18031						\$ 1,077.66
Account No: Creditor # : 40 Snap On Tools 27001 Network Place Chicago IL 60673						\$ 227.48

Sheet No. 6 of 8 continuation sheets attached to Schedule of

Creditors Holding Unsecured Nonpriority Claims

Subtotal \$

\$ 14,603.10

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related



In re Big Apple Volkswagen, LLC

Debtor(s)

Case No. \_\_\_\_\_  
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: Creditor # : 41 TD Equipment Finance P.O. Box 5000 Lewiston ME 04243						\$ 5,215.50
Account No: Creditor # : 42 The Cobalt Group Dept. CH17034 Palatine IL 60055						\$ 7,596.00
Account No: Creditor # : 43 Tonsa Automotive Inc. 30 Seaview Blvd. Port Washington NY 11050						\$ 228.53
Account No: Creditor # : 44 Top Quality Mfg. P.O. Box 66 Glenolden PA 19036						\$ 110.00
Account No: Creditor # : 45 Universal Underwriters 1683 Paysphere Circle Chicago IL 60674						\$ 13,000.00
Account No: Creditor # : 46 Verizon P.O. Box 15124 Albany NY 12212-5124						\$ 1,112.05

Sheet No. 7 of 8 continuation sheets attached to Schedule of

Creditors Holding Unsecured Nonpriority Claims

Subtotal \$ \$ 27,262.08

Total \$

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

In re Big Apple Volkswagen, LLC,  
Debtor(s)Case No. \_\_\_\_\_  
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name, Mailing Address Including Zip Code, And Account Number (See instructions above.)	Co-Debtor H--Husband W--Wife J--Joint C--Community	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: Creditor # : 47 Verizon Wireless P.O. Box 408 Newark NJ 07101						\$ 260.37
Account No: Creditor # : 48 Willow Brook Development LLC 2 Noble Street Brooklyn NY 11222						\$ 3,727.40
Account No: Creditor # : 49 World Pac 37137 Hickory Street Newark CA 94560						\$ 1,476.12
Account No: Creditor # : 50 Wurth P.O. Box 415889 Boston MA 02241						\$ 34.73
Account No:						
Account No:						
Account No:						
Subtotal \$						\$ 5,498.62
Total \$						\$ 179,566.13

Sheet No. 8 of 8 continuation sheets attached to Schedule of

Creditors Holding Unsecured Nonpriority Claims

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

In re Big Apple Volkswagen, LLC

/ Debtor

Case No. \_\_\_\_\_

(if known)

**SCHEDULE G-EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State the nature of debtor's interests in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if the debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract.	Description of Contract or Lease and Nature of Debtor's Interest. State whether Lease is for Nonresidential Real Property. State Contract Number of any Government Contract.
ADI 1736 Front Street Yorktown Heights NY 10598	Contract Type: Terms: Beginning date: Debtor's Interest: Description: <i>Copy Machine (2) Leases</i> Buyout Option:
Ignazio & Rosalie Franciamore 21 Michael Drive Scarsdale NY 10583	Contract Type: Terms: Beginning date: Debtor's Interest: Description: <i>Non-Residential Real Property Lease</i> Buyout Option:
Reyna Capital Group One Reynolds Way Dayton OH 45430	Contract Type: Terms: Beginning date: Debtor's Interest: Description: <i>Lease for Computers</i> Buyout Option:
TD Equipment Finance P.O. Box 5000 Lewiston ME 04243	Contract Type: Terms: Beginning date: Debtor's Interest: Description: <i>Lease for Shop Lifts</i> Buyout Option:
Volkswagen of America	Contract Type: Terms: Beginning date: Debtor's Interest: Description: <i>Franchise Agent</i> Buyout Option:

In re Big Apple Volkswagen, LLC

/ Debtor

Case No. \_\_\_\_\_

(if known)

**SCHEDULE G-EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract.	Description of Contract or Lease and Nature of Debtor's Interest. State whether Lease is for Nonresidential Real Property. State Contract Number of any Government Contract.
<i>Willowbrook Development 2 Noble Street Brooklyn NY 11222</i>	Contract Type: Terms: Beginning date: Debtor's Interest: Description: <i>Lot Lease</i> Buyout Option:

In re Big Apple Volkswagen, LLC

/ Debtor

Case No. \_\_\_\_\_

(if known)

**SCHEDULE H-CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtors spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if the debtor has no codebtors.

Name and Address of Codebtor	Name and Address of Creditor
Gzregorz Samborski, Jr. 400 Elvin Street Staten Island NY 10314	Volkswagen Credit Inc. 300 Tice Blvd. Woodcliff Lake NJ 07677
John Koepfel 895 West End Avenue #11D Bronx NY 10466	Volkswagen Credit Inc. 300 Tice Blvd. Woodcliff Lake NJ 07677
Julian Salim 72-42 Manse Street Forest Hills NY 11375	Volkswagen Credit Inc. 300 Tice Blvd. Woodcliff Lake NJ 07677

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

In re *Big Apple Volkswagen, LLC,*  
*aka Big Apple Volkswagen*

Case No.  
Chapter 11

\_\_\_\_\_/ Debtor  
Attorney for Debtor: *Eric J. Snyder*

**VERIFICATION OF CREDITOR MATRIX**

The above named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of our knowledge.

Date: 3/30/2011

/s/ Julian Salim  
Debtor

Big Apple Volkswagen, LLC

ACTION ENVIRONMENTAL SERVICES  
451 FRELINGHUYSEN AVENUE  
NEWARK, NJ 07114

ADESA  
200 NORTH MAIN STREET  
MANVILLE, NJ 08835

ADI  
1736 FRONT STREET  
YORKTOWN HEIGHTS, NY 10598

ADVANCED AUTO BODY SHOP  
3799 DYRE AVENUE  
BRONX, NY 10466

ALLY  
P.O. BOX 669307  
CHARLOTTE, NC 28266

AMERICAN DIGITAL IMAGING  
P.O. BOX 1067  
NEW HYDE PARK, NY 11040

ANIBAL ORTIZ  
595 TRINITY AVENUE  
BRONX, NY 10455

ARTHUR VIEIRA  
229 WOODLAND AVENUE  
YONKERS, NY 10703-2320

AT&T MOBILITY  
P.O. BOX 6463  
CAROL STREAM, IL 60197-5292

AUTO REVENUE  
P.O. BOX 3868  
NORFOLK, VA 23514-3220

Big Apple Volkswagen, LLC

AUTOTRADER.COM  
P.O. BOX 932207  
ATLANTA, GA 31193

AWISCO CORP.  
55-15 43RD STREET  
MASPETH, NY 11378

BEEHIVE PRESS  
3742 BOSTON ROAD  
BRONX, NY 10469-5648

BETH FINKELSTEIN  
94 KENT AVENUE  
HASTINGS ON HUDS, NY 10706

BOSTON ROAD AUTO MECHANIC  
4062 BOSTON ROAD  
BRONX, NY 10475

BRANDON M. SMITH  
3552 HUGUENOT AVENUE  
BRONX, NY 10475

CAR FAX INC.  
16630 COLLECTION CENTER DRIVE  
CHICAGO, IL 60693

CARLOS PACHECO  
1304 MIDLAND AVENUE  
YONKERS, NY 10704

CARS.COM  
2413 COLLECTION CENTER DRIVE  
CHICAGO, IL 60693

CINTAS CORP.  
P.O. BOX 630803  
CINCINNATI, OH 45263



Big Apple Volkswagen, LLC

CLASSIC AUDI  
655 N. MACQUESTEN PARKWAY  
MOUNT VERNON, NY 10552

CO-OP CITY TIRE SUPPLY  
3525 CONNER STREET  
BRONX, NY 10475

CORPORATE COFFEE SYSTEMS  
745 SUMMA AVENUE  
WESTBURY, NY 11590

DAVE SHERGALIS ACCOUNT  
112 N. PLUM STREET  
MEDIA, PA 19063

DIGITAL HOLD SYSTEMS  
P.O. BOX 880187  
SAN DIEGO, CA 92168

EMPIRE BLUE CROSS  
P.O. BOX 1407  
CHURCH STREET STATION  
NEW YORK, NY 10008-1407

ENVIRO WASTE  
P.O. BOX 747  
MAHOPAC, NY 10541

ERION PEMA  
789 WARING AVENUE  
BRONX, NY 10467

FAUSTO MARICHAL  
889 E. TREMONT AVENUE  
BRONX, NY 10460-4328

GODFREY - SON AUTO  
2354 GLEASON AVENUE  
BRONX, NY 10462

Big Apple Volkswagen, LLC

GREAT AMERICAN BUS. PRODUCTS  
P.O. BOX 4422  
HOUSTON, TX 77210

GUNDERMANN & GUNDERMANN  
175 W. CARVER STREET  
BROOKLYN, NY 11243-0560

GZREGORZ SAMBORSKI, JR.  
400 ELVIN STREET  
STATEN ISLAND, NY 10314

HIGHER GEAR GROUP  
36487 TREASURY CENTER  
CHICAGO, IL 60694

IGNAZIO & ROSALIE FRANCIAMORE  
21 MICHAEL DRIVE  
SCARSDALE, NY 10583

INTERCHANGE CAPITAL CO., LLC  
80 PARK WEST / PLAZA TWO  
SADDLE BROOK, NJ 07663

JENNIFER ORTIZ  
22 FORTUNE ROAD E  
MIDDLETOWN, NY 10941-1633

JEWELS DETAIL SHOP  
398 SOUTH MAIN STREET  
MANHEIM, PA 17545

JM&A GROUP  
500 JIM MORAN BLVD.  
DEERFIELD BEACH, FL 33442

JOHN KOEPPPEL  
895 WEST END AVENUE #11D  
BRONX, NY 10466

Big Apple Volkswagen, LLC

JULIAN SALIM  
72-42 MANSE STREET  
FOREST HILLS, NY 11375

KEITH STARK  
3015 RIVERDALE AVENUE  
BRONX, NY 10463

MARIO SUAREZ  
19 GABRIEL DRIVE, #2  
BRONX, NY 10469-5648

MARIO VALENCIA  
231 ECHO PLACE  
BRONX, NY 10457

MAXIMUS MANUFACTURES  
178 ROUTE 246  
STORMVILLE, NY 12582

NADA-ATD 20 GROUP  
DEPT. 6000  
WASHINGTON, DC 20042

NEWSDAY  
235 PINELAWN ROAD  
MELVILLE, NY 11747

NEXTEPPE BUSINESS SOLUTIONS  
P.O. BOX 915  
SAYVILLE, NY 11782

NORTHEAST AUTOMOTIVE  
3631 BOSTON ROAD  
BRONX, NY 10466

PEAK PERFORMANCE  
P.O. BOX 4539  
CHATSWORTH, CA 91311

Big Apple Volkswagen, LLC

PETER ANDRADE  
100 BENCHLEY PLACE  
BRONX, NY 10475

PJK SALES INC.  
P.O. BOX 508  
LYNDHURST, NJ 07071

POWER HOUSE INDUSTRIES  
P.O. BOX 8  
EASTPORT, NY 11941

REYNA CAPITAL CORP.  
21175 NETWORK PLACE  
CHICAGO, IL 60673-1211

REYNA CAPITAL CORPORATION  
P.O. BOX 2608  
DAYTON, OH 45401-2608

REYNA CAPITAL GROUP  
ONE REYNOLDS WAY  
DAYTON, OH 45430

REYNOLDS & REYNOLDS  
23150 NETWORK PLACE  
CHICAGO, IL 60673

ROSEMARY VENICE  
4 GEORGE STREET  
TUCKAHOE, NY 10707

SIEGEL DISTRIBUTING CO.  
197 FOLK ROAD  
BREINIGSVILLE, PA 18031

SNAP ON TOOLS  
27001 NETWORK PLACE  
CHICAGO, IL 60673

Big Apple Volkswagen, LLC

SNAP-ON CREDIT LLC  
950 TECHNOLOGY WAY, SUITE 301  
LIBERTYVILLE, IL 60048

STEPHANIE BONGO  
154 MOUNT JOY PLACE  
NEW ROCHELLE, NY 10801-1603

STEVE ORMSBY  
1740 GORMLEY AVENUE  
MERRICK, NY 11566-3006

TD EQUIPMENT FINANCE  
P.O. BOX 5000  
LEWISTON, ME 04243

THE COBALT GROUP  
DEPT. CH17034  
PALATINE, IL 60055

TINA CASINELLI  
16 COVE AVENUE  
NORWALK, CT 06855

TONSA AUTOMOTIVE INC.  
30 SEAVIEW BLVD.  
PORT WASHINGTON, NY 11050

TOP QUALITY MFG.  
P.O. BOX 66  
GLENOLDEN, PA 19036

UNIVERSAL UNDERWRITERS  
1683 PAYSHERE CIRCLE  
CHICAGO, IL 60674

VCI  
300 TICE BLVD.  
WOODCLIFF LAKE, NJ 07677

Big Apple Volkswagen, LLC

VERIZON  
P.O. BOX 15124  
ALBANY, NY 12212-5124

VERIZON WIRELESS  
P.O. BOX 408  
NEWARK, NJ 07101

VOLKSWAGEN CREDIT INC.  
300 TICE BLVD.  
WOODCLIFF LAKE, NJ 07677

VOLKSWAGEN OF AMERICA

WANDA DEJESUS  
842 E. 231ST STREET  
BRONX, NY 10466-4408

WILLOW BROOK DEVELOPMENT LLC  
2 NOBLE STREET  
BROOKLYN, NY 11222

WILLOWBROOK DEVELOPMENT  
2 NOBLE STREET  
BROOKLYN, NY 11222

WORLD PAC  
37137 HICKORY STREET  
NEWARK, CA 94560

WURTH  
P.O. BOX 415889  
BOSTON, MA 02241

YOLANDA WALKER  
660 ARNOW AVENUE  
BRONX, NY 10467